



## ***COUNTY OF VICTORIA***

### **NOTICE OF MEETING**

**COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS**

**TUESDAY, MAY, 30, 2017, 10:00 A.M., SPECIAL TERM**

**VICTORIA COUNTY COURTHOUSE 115 N. BRIDGE, SECOND FLOOR**

### **AGENDA**

1. call to order.
2. invocation and pledges.
3. approve minutes of prior meetings.
4. citizens' communication.
5. consider approval of accounts payable for Victoria County and take appropriate action.
6. receive monthly and quarterly reports from various county officials and departments and take appropriate action.
7. consider approval of bond forfeiture releases and take appropriate action.
8. consider approval of Citizens Medical Center interim vendor payments and take appropriate action.
9. consider Approval of Statement of Officer and Official Bond for Elections Administrator and take appropriate action.
10. hear presentation from Fuel Man Inc. related to fuel card services for Victoria County and take appropriate action.
11. consider approval of Port Project Certification Form in connection to McCoy Road, Canal Road, and Old Bloomington Road Reconstruction-TxDot Rider 48 Grant Port Project and take appropriate action.
12. consider approval of Preliminary Energy Assessment Service Agreement with the County of Victoria and take appropriate action.
13. consider approval of Detention & Residential Contracts between Victoria Regional Juvenile Justice Center and Atascosa County and take appropriate action.

14. receive letters of permission to enter and work on private property in Precinct #2 for drainage improvement purposes on county maintained roads and take appropriate action.
15. consider the following 2017 budget amendments and take appropriate action:
  - a. General Fund, Various Departments, Expenditures
  - b. Road & Bridge Fund, Precinct #1, Expenditures
  - c. Road & Bridge Fund, Precinct #2, Expenditures
  - d. Road & Bridge Fund, Precinct #4, Expenditures
16. receive for the record, the following 2017 Discretionary Fund Budget Amendments and take appropriate action:
  - a. Sheriff's Forfeiture Fund
  - b. Sheriff's Commissary Fund
17. consider approval of personnel changes and take appropriate action.
18. closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss Veterans Office personnel and take appropriate action.
19. pursuant to V.T.C.A. Government Code §551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting.

Ben Zeller,

County Judge 72 HOUR NOTICE 05-26-2017

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

The Commissioners Court reserves the right to convene into executive session for any item listed in this agenda, if necessary, pursuant to chapter 551 of the Texas Government Code, including but not limited to: (1) consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation or any communication within the confidential attorney/client relationship; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters, on any of the items listed for executive session under the Texas Open Meetings Act.. *See* Texas Government Code Section 551.071, et seq. Prior to convening into executive session, the County Judge or presiding officer will announce that the Commissioners Court will go into executive session, provide the agenda item for which executive session is being held and identify the section or sections of the Texas Open Meetings Act that allow for the closed meeting in compliance with Chapter 551 of the Texas Government Code.